



Joint Policy Committee

January 20, 2006
10:00 a.m. to 12:00 Noon
MetroCenter Auditorium
101 Eighth Street, Oakland

AGENDA

1. Call to Order
2. Approval of Joint Policy Committee Meeting Minutes of November 23, 2005 (attached) Action
3. Principles for Emergency Management Legislation Action
ABAG and MTC staffs have prepared a set of principles to guide regional advocacy relative to potential emergency management legislation. They are seeking JPC endorsement of these principles.
4. Regional Blueprint Planning Program Discussion
The Business, Transportation and Housing Agency has awarded ABAG and MTC a \$500,000 planning grant for the remaining six months of FY 2005-06. Depending on satisfactory progress and re-application, a second \$500,000 will be available for FY 2006-07. Staff will report on timelines for completing the next six months of work and on an anticipated program for the fiscal year following. Upcoming events, requiring JPC member participation, will be highlighted.
5. State Initiatives Affecting Regional Transportation and Land-use Planning Discussion
Therese McMillan, MTC Deputy Executive Director, will provide an overview of current initiatives proposed by the Governor and the Legislature. These include major programs to deal with goods movement, and transportation/land-use coordination. The Business, Transportation and Housing Agency has been invited to send a representative to summarize the State's initiatives and hear the Committee's comments.
6. Urban Growth Boundaries and Urban Limit Lines Discussion
The Committee has asked for a region-wide look at the incidence of legislated boundaries on urban expansion: how do the counties and cities across the region contain new development? ABAG staff will provide a virtual tour of the Bay Area's lines, boundaries and conservation areas.
7. Other Business

8. Public Comment
9. Adjournment

NEXT SCHEDULED MEETING:

10:00 a.m. to Noon
Friday, March 17, 2006
MetroCenter Auditorium
101 Eighth Street, Oakland

This meeting is scheduled to end promptly at 12:00 Noon. Agenda items not considered by that time may be deferred.

The public is encouraged to comment on agenda items by completing a request-to-speak card and giving it to JPC staff or the chairperson.

Although a quorum of the Metropolitan Transportation Commission may be in attendance at this meeting, the Joint Policy Committee may take action only on those matters delegated to it. The Joint Policy Committee may not take any action as the Metropolitan Transportation Commission unless this meeting has been previously noticed as a Metropolitan Transportation Commission meeting.